



CITY COUNCIL AGENDA

Notice is hereby given that the Draper City Council will hold a **Business Meeting** on **Tuesday, March 1, 2016**, in the City Council Chambers at 1020 East Pioneer Road, Draper, Utah.

The Agenda will be as follows:

5:30 p.m. Dinner

6:00 p.m. Planning Commission Appeal

1.0 Appeal: Emery Site Development - Approved by the Draper City Planning Commission on January 14, 2016.
Documents: [Emery Appeal CC Report 3-1-16.pdf](#)

7:00 p.m. Business Meeting

1.0 Call to Order: Mayor Troy K. Walker

2.0 Thought/Prayer and Pledge of Allegiance

3.0 Presentation: Deer Population Control, Division of Wildlife Resources - John Fairchild

4.0 Presentation: Parks and Recreation Department Annual Report – Rhett Ogden

5.0 Public Comments

To be considerate of everyone attending the meeting, public comments will be restricted to items not listed on this or a future agenda and limited to three minutes per person. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting. Comments pertaining to an item on the agenda should not be given at this time but should be held until that item is called.

6.0 Consent Items

a. Approval of February 16, 2016, City Council Meeting Minutes
Documents: [2.16.16 CC Minutes.pdf](#)

- b. **Approval of Resolution #16-13**, Appointing Nate Crowther, Doug Anderson, and Mel Pollard Jr. as members of the Parks, Trails, and Recreation Committee
Documents: [Resolution 16-13 Appointing Members to Parks, Trails and Rec Committee.pdf](#)
- c. **Approval of Agreement #16-42**, Assessment-in-Lieu for Rasmussen Subdivision. Staff: Glade Robbins
Documents: [2016-03-01 Consent- Agr 16-42 - Assessment-in-Lieu - Rasmussen Sub.pdf](#)
- d. **Approval of the Park Place Bungalows Final Plat**, a 20-unit single family subdivision located at 1230 E. 13200 S. Staff: Keith Morey
Documents: [Park Place Bungalows Final Plat at CC 3-1-16.pdf](#)

7.0 Public Hearing: Ord. #1192, Dana Subdivision Phase II Zone Change, Request for approval of a zone change from RA1 to RA2 on 1.71 acres, located generally at 1553 East Conrads View Lane. Staff report by Keith Morey.
Documents: [Dana Zone Change CC Staff Report.pdf](#)

8.0 Public Hearing: Resolution #16-11, Authorizing the filing of eminent domain actions to acquire real property for the purpose of widening and improving 300 East Street. Staff report by Glade Robbins.
Documents: [Resolution 16-11.pdf](#)

9.0 Public Hearing: Willowbrook Estates Lot 4 Plat Amendment, On the request of Layne Wright to amend lot four of the Willowbrook Estates plat in order to split the approximately 2.25 acre lot into two one-acre single-family residential lots located generally at 1015 East Country Lane. Staff report by Keith Morey.
Documents: [Willowbrook Estates Staff Report Full for City Council.pdf](#)

10.0 Public Hearing: Maverik Phase 2 Zone Change, Request for approval of a zone change from A5 to CI for a 1.63 acre parcel located generally at 14817 S. Minuteman Drive. Staff report by Keith Morey.
Documents: [Maverik Phase 2 ZC at CC 3-1-16.pdf](#)

11.0 Action Item: Resolution #16-12, Cable TV Franchise with Comcast of Utah II, Inc. The prior franchise agreement with Comcast of Utah II, Inc. expired November 1, 2015. The parties have negotiated a new franchise agreement that complies with federal law and will benefit the residents of Draper City. Staff report by Mike Barker.
Documents: [Franchise Agreement Approval.pdf](#)

12.0 Council/Manager Reports

13.0 Adjourn to a Closed Meeting
Closed meeting to discuss litigation, property acquisition, and/or the character and professional competence or physical or mental health of an individual.

SALT LAKE COUNTY / UTAH COUNTY, STATE OF UTAH

I, the City Recorder of Draper City, certify that copies of the agenda for the **Draper City Council** meeting to be held the **1st** day of **March, 2016**, were posted on the Draper City Electronic Bulletin Board, Draper City website www.draper.ut.us, the Utah Public Meeting Notice website at www.utah.gov/pmn, and sent by email to the *Salt Lake Tribune*, and the *Deseret News*.

Date Posted: 2.25.16



Rachelle Conner, MMC, City Recorder
Draper City, State of Utah



PUBLIC HEARING PROCEDURE AND ORDER OF BUSINESS. In compliance with the American with Disabilities Act, any individuals needing special accommodations including auxiliary communicative aides and services during this meeting shall notify Rachelle Conner, MMC, City Recorder at (801) 576-6502 or rachelle.conner@draper.ut.us, at least 24 hours prior to the meeting. Meetings of the Draper City Council may be conducted by electronic means pursuant to Utah Code Annotated Section 52-4-207. In such circumstances, contact will be established and maintained by telephone and the meeting will be conducted pursuant to Draper City Municipal Code 2-1-040(e) regarding electronic messages.